RESOLUTION NO. 2000-94

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO PROVIDE A PUBLIC BENEFITS PROGRAM GRANT TO UNITED CONGREGATIONAL CHURCH

WHEREAS, the State has mandated that beginning January 1, 1998, the City of Lodi is obligated to fund various programs through a Public Benefits Charge (PBC) based on a historical electric revenue requirement; and

WHEREAS, the requirement amounts to approximately \$1M per year that must be dedicated to qualifying programs such as energy efficiency. A further stipulation is that these efforts must be done on the customer's side of the meter in order to qualify; and

WHEREAS, the City of Lodi Electric Utility, in partnership with Energy Masters, International, completed a Comprehensive Energy Engineered Analysis of United Congregational Church located at 701 S. Hutchins Street. As a result of this assessment, it has identified specific energy conservation measures and the associated energy, maintenance and operational savings that could be implemented as part of United Congregational's overall construction project. Specifically, United Congregational Church will be installing and/or retrofitting the following items within their facility:

- > removing a number of inefficient HVAC (heating & cooling) units on the classroom area of the church property, and installing new, highly efficient HVAC heat pump units:
- > retrofitting all existing classroom, office space and sanctuary lighting with state-of-the-art fluorescent lighting and associated controls;
- > installing a new, 15-ton energy efficient air cooled chiller (air conditioning system) for the sanctuary;
- > replacing the existing boiler, with a new, highly efficient piece of equipment that will compliment the aforementioned 15-ton chiller;
- > installing a new automated control logic system (often referred to as an energy management system) designed to allow church personnel the ability to remotely schedule (turn on/off) and operate the facilities HVAC system.

WHEREAS, the Public Benefits Program Grant in the amount of \$75,769.75 reflects a 25% energy efficiency incentive rebate for the total cost of the project to United Congregational Church. The 25% rebate is consistent with all other rebates offered to commercial and industrial electric utility customers throughout Lodi that participate in the City of Lodi Energy Services Partnership Program (which is an element of the City of Lodi Public Benefits Program).

WHEREAS, the Electric Utility Department recommends that the City provide a Public Benefits Program Grant of \$75,769.75 for a demand-side management project at United Congregational Church.

BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to provide a Public Benefits Program Grant in the amount of \$75,769.75 to United Congregational Church for a Comprehensive Energy Engineered Analysis.

Dated:	June 7, 2000	

I hereby certify that Resolution No. 2000-94 was passed and adopted by the Lodi City Council in a regular meeting held June 7, 2000 by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Land, Nakanishi, Pennino

and Mann (Mayor)

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

JACQUELINE L. PAYLOR Interim City Clerk